

Message Text

UNCLASSIFIED

PAGE 01 ACCRA 03155 291040Z

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ACTION AF-08

INFO OCT-01 EB-07 ISO-00 /016 W
----- 063229

R 281545Z APR 76
FM AMEMBASSY ACCRA
TO USDOC WASHDC
INFO SECSTATE WASHDC 2315

UNCLAS ACCRA 3155

E.O. 11652: N/A

TAGS: BEXP GH

REF: USDOC 04717

1. MMAILING ADDRESS: P.O. BOX 553, KUMASI, GHANA. NO STREET ADDRESS AVAILABLE.

2. FIRM HAS FAILED TO REPLY TO EMBASSY'S CORRESPONDENCE AND SINCE IT IS LOCATED ABOUT 170 MILES AWAY, NO INFORMATION IS AVAILABLE FROM ACCRA BUSINESS CIRCLES. IT IS NOT LISTED IN THE PHOM

BOOK AND LOCAL TRADE ASSOCIATIONS HAVE NO INFORMATION. ACCORDING TO ITS OFFICIAL REGISTRATION, THIS SMALL GHANAIAN COMPANY WAS INCORPORATED IN MARCH 1974 TO ENGAGE IN EXPORT/IMPORT TRADE AND TO OPERATE A REAL ESTATE AGENCY. HOWEVER, THERE ARE INDICATIONS THAT IT HAS DONE NO SUBSTANTIVE BUSINESS SO FAR. A KUMASI BANK SAYS FIRM'S CHECKING ACCOUNT DORMANT SINCE JUNE 1974.

3. EMBASSY DOES NOT CONSIDER FIRM AS SUITABLE TRADE CONTACT FOR U.S. BUSINESSMEN AND RECOMMENDS EXTREME CAUTION IN ALL TRANSACTIONS.

LINEHAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ACCRA03155
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760164-0432
From: ACCRA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760412/aaaaajpo.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 02 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 SEP 2004 by cookms>; APPROVED <20 DEC 2004 by KelleyW0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: n/a
TAGS: BEXP, GH
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006